



EM543098059US

ATTORNEY FILE NO. 960570.ORI

**DECLARATION, POWER OF ATTORNEY, AND PETITION**

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "DEVICE AND METHOD FOR VENTRICULAR TRACKING AND PACING", the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the specification including the claims as amended by any amendment specifically referred to in the Oath or Declaration.

I acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby appoint HAUGEN AND NIKOLAI, P.A., a professional association, consisting of the following attorneys/agents and the following attorneys/agents individually: Orrin M. Haugen, Registration No. 17,972, Thomas J. Nikolai, Registration No. 19,283, Charles G. Mersereau, Registration No. 26,205, Frederick W. Niebuhr, Registration No. 27,717, Catherine C. Maresh, Registration No. 35,268, Paul T. Dietz, Registration No. 38,858, and Jonathan D. Spangler, Registration No. 40,182, of 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325; Telephone No. (612) 339-7461, my attorneys/agents with full power of substitution and revocation to prosecute this application and

transact all business in the Patent and Trademark Office connected herewith.

Please direct all telephone calls and correspondence to: Paul T. Dietz, Esq. at HAUGEN AND NIKOLAI, P.A., 820 International Centre, 900 Second Avenue South, Minneapolis, Minnesota 55402-3325.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/062,048	01/31/2002	Andrew P. Kramer	960570.DCI

**CONFIRMATION NO. 4863**

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\*OC000000011885258\*

Date Mailed: 02/12/2004

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/22/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

BRENDA D WEBB  
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ATTORNEY/APPLICANT COPY